

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Pulse Health Limited</b>
<b>ABN</b>	69 104 113 760

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Craig Coleman
<b>Date of last notice</b>	5 January 2016

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.  <b>DIRECT</b> Craig Coleman  <b>INDIRECT</b>  Craig Evan and Phyllis Coleman ATFT Coleman Super Fund	0 Ordinary Shares       0 Ordinary Shares
<b>Date of change</b>	16 May 2017
<b>No. of securities held prior to change</b>   Craig Evan and Phyllis Coleman ATFT Coleman Super Fund	<b>DIRECT</b> 875,000 Ordinary Shares  <b>INDIRECT</b> 1,226,750 Ordinary Shares
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>  Craig Evan and Phyllis Coleman ATFT Coleman Super Fund	<b>DIRECT</b> N/A  <b>INDIRECT</b> N/A
<b>Number disposed</b>  Craig Evan and Phyllis Coleman ATFT Coleman Super Fund	<b>DIRECT</b> (875,000) Ordinary Shares  <b>INDIRECT</b> (1,226,750) Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.470 per Ordinary Share
<b>No. of securities held after change</b>  Craig Evan and Phyllis Coleman ATFT Coleman Super Fund	<b>DIRECT</b> 0 Ordinary Shares  <b>INDIRECT</b> 0 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ACQUISITION OF SHARES BY HEALTHE CARE AUSTRALIA PTY LTD UNDER THE SCHEME OF ARRANGEMENT

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No – Rights Issue process is one form of excluded trading under the share trading policy
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Pulse Health Limited</b>
<b>ABN</b>	69 104 113 760

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Manning
<b>Date of last notice</b>	19 August 2016

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	16 May 2017
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 1,500,000 Ordinary Shares at \$0.55 Per Share</li> <li>2. 500,000 <u>Unlisted</u> B Class Options, Vest 20/07/2017, Expiry Date 19/08/2017 Exercisable at \$0.605 Per Option</li> <li>3. 500,000 <u>Unlisted</u> C Class Options, Vest 20/07/2018, Expiry Date 19/08/2018 Exercisable at \$0.63 Per Option</li> </ol>

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary Shares</li> <li>2. <u>Unlisted</u> B Class Options, Vest 20/07/2017, Expiry Date 19/08/2017 Exercisable at \$0.605 Per Option</li> <li>3. <u>Unlisted</u> C Class Options, Vest 20/07/2018, Expiry Date 19/08/2018 Exercisable at \$0.63 Per Option</li> </ol>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. (1,500,000) Ordinary Shares at \$0.47 Per Share</li> <li>2. (500,000) <u>Unlisted</u> B Class Options, Vest 20/07/2017, Expiry Date 19/08/2017 Exercisable at \$0.605 Per Option</li> <li>3. (500,000) <u>Unlisted</u> C Class Options, Vest 20/07/2018, Expiry Date 19/08/2018 Exercisable at \$0.63 Per Option</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$0.47 Per Share</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 0 Ordinary Shares at \$0.55 Per Share</li> <li>2. 0 <u>Unlisted</u> B Class Options, Vest 20/07/2017, Expiry Date 19/08/2017 Exercisable at \$0.605 Per Option</li> <li>3. 0 <u>Unlisted</u> C Class Options, Vest 20/07/2018, Expiry Date 19/08/2018 Exercisable at \$0.63 Per Option</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1. Acquisition of Shares by Healthe Care Australia Pty Ltd under Scheme Of Arrangement</li> <li>2. Cancellation of Unlisted Options further to Scheme of Arrangement</li> <li>3. Cancellation of Unlisted Options further to Scheme of Arrangement</li> </ol>

+ See chapter 19 for defined terms.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Pulse Health Limited</b>
<b>ABN</b>	69 104 113 760

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Phillipa Blakey
<b>Date of last notice</b>	10 May 2017

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>DIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.  <b>DIRECT</b> Phillipa Blakey  <b>INDIRECT</b>	1. 0 ORDINARY SHARES 2. 0 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 4, EXPIRY DATE 31/12/2017 AND PRICE HURDLE \$0.84  N/A
<b>Date of change</b>	16 May 2017
<b>No. of securities held prior to change</b> Phillipa Blakey	<b>DIRECT</b> 1. 13,638 ORDINARY SHARES 2. 0 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 4, EXPIRY DATE 31/12/2017 AND PRICE HURDLE \$0.84  <b>INDIRECT</b> N/A

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. ORDINARY SHARES</li> <li>2. <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 4, EXPIRY DATE 31/12/2017 AND PRICE HURDLE \$0.84</li> </ol>
<b>Number acquired</b> Phillipa Blakey	<p><b>DIRECT</b> N/A</p> <p><b>INDIRECT</b> N/A</p>
<b>Number disposed</b>	<p><b>DIRECT</b></p> <ol style="list-style-type: none"> <li>1. (13,638) ORDINARY SHARES</li> <li>2. 0 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 4, EXPIRY DATE 31/12/2017 AND PRICE HURDLE \$0.84</li> </ol> <p><b>INDIRECT</b> N/A</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$0.47 PER SHARE</li> <li>2. N/A</li> </ol>
<b>No. of securities held after change</b> Phillipa Blakey	<p><b>DIRECT</b></p> <ol style="list-style-type: none"> <li>1. 0 ORDINARY SHARES</li> <li>2. 0 <u>UNLISTED</u> PERFORMANCE RIGHTS, TRANCHE 4, EXPIRY DATE 31/12/2017 AND PRICE HURDLE \$0.84</li> </ol> <p><b>INDIRECT</b> N/A</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1. ACQUISITION OF SHARES BY HEALTH CARE AUSTRALIA PTY LTD UNDER THE SCHEME OF ARRANGEMENT</li> <li>2. N/A</li> </ol>

+ See chapter 19 for defined terms.



**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Pulse Health Limited</b>
<b>ABN</b>	69 104 113 760

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stuart Bruce James
<b>Date of last notice</b>	1 April 2016

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.  <b>DIRECT</b> Stuart James  <b>INDIRECT</b> Mr Stuart Bruce James & Mrs Gillian Doreen James <S B James Super Fund A/C>	Nil  0 Ordinary Shares
<b>Date of change</b>	16 May 2017
<b>No. of securities held prior to change</b>  Mr Stuart Bruce James & Mrs Gillian Doreen James <S B James Super Fund A/C>	<b>DIRECT</b> Nil  <b>INDIRECT</b> 3,906,293 Ordinary Shares
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>  Mr Stuart Bruce James & Mrs Gillian Doreen James <S B James Super Fund A/C>	<b>DIRECT</b> N/A  <b>INDIRECT</b> N/A
<b>Number disposed</b>  Mr Stuart Bruce James & Mrs Gillian Doreen James <S B James Super Fund A/C>	<b>DIRECT</b> N/A  <b>INDIRECT</b> (3,906,293) Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.47 per Ordinary Share
<b>No. of securities held after change</b>  Mr Stuart Bruce James & Mrs Gillian Doreen James <S B James Super Fund A/C>	<b>DIRECT</b> Nil  <b>INDIRECT</b> 0 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ACQUISITION OF SHARES BY HEALTHE CARE AUSTRALIA PTY LTD UNDER THE SCHEME OF ARRANGEMENT

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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